

**Return of Allotment of Shares**Company Name: **THELOGICALLY LTD**Company Number: **10850644**Received for filing in Electronic Format on the: **30/01/2024**

XCVTKJMO

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>11/08/2023</b>	

<b>Class of Shares:</b>	<b>SERIES A</b>	Number allotted	<b>31292</b>
	<b>PREFERRED</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>127.83</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	171914
Currency:	GBP	Aggregate nominal value:	171914

Prescribed particulars

THE ORDINARY SHARES SHALL RANK PARI PASSU WITH THE SERIES A PREFERRED SHARES IN RESPECT OF VOTING RIGHTS AND DIVIDENDS. THE HOLDERS OF SERIES A PREFERRED SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL IN PRIORITY TO THE HOLDERS OF ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	266081
	A	Aggregate nominal value:	266081
	PREFERRED		

Currency: GBP

Prescribed particulars

THE SERIES A PREFERRED SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES IN RESPECT OF VOTING RIGHTS AND DIVIDENDS. THE HOLDERS OF SERIES A PREFERRED SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL IN PRIORITY TO A HOLDER OF ANY OTHER CLASS OF SHARES. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>437995</b>
		Total aggregate nominal value:	<b>437995</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.